Case 16-06603 Doc 1 Fill in this information to identify your case:	Filed 02/26/16	Entered 02/26/16 17:28:48 age 1 of 63	Desc Main
United States Bankruptcy Court for the:			
Northern District of: Illinois (State)			
Case number (if known)	Chapter you are filing under:  Chapter 7 Chapter 11 Chapter 12 Chapter 13		Check if this is an amended filing

## Official Form 101

## **Voluntary Petition for Individuals Filing for Bankruptcy**

12/15

The bankruptcy forms use *you* and *Debtor 1* to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use *you* to ask for information from both debtors. For example, if a form asks, "Do you own a car, "the answer would be *yes* if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pa	rt 1: Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	Your full name	Felipe	-
		First name	First name
	Write the name that is on your government-issued		
	picture identification (for	Middle name	Middle name
	example, your driver's	Mota	
	license or passport	Last name	Last name
	Bring your picture identification to your meeting with the trustee.	Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
2.	All other names you	Felipe	
	have used in the last	First name	First name
	8 years	D	
	Indiana a secondadas	Middle name	Middle name
	Include your married or maiden names.	Mota	
		Last name	Last name
		First name	First name
		Middle name	Middle name
		Last name	Last name
3.	Only the last 4 digits of your Social	XXX - XX- 6768	xxx - xx-
	Security number or	OR	OR
	federal Individual	9 xx - xx-	9 xx - xx-
	Taxpayer Identification number (ITIN)		

DOC 1 Filed 021/26/16 Entered 02/26/16 (14.7.428:48 Desc Main Debtor 1 Page 2 of 63 Document Document **About Debtor 1:** About Debtor 2 (Spouse Only in a Joint Case): 4. Any business names I have not used any business names or EINs. I have not used any business names or EINs. and Employer Identification Business name Business name Numbers (EIN) you have used in the last 8 years Business name Business name Include trade names and EIN EIN doing business as names EIN EIN 5. Where you live If Debtor 2 lives at a different address: 5022 W 29th St., Apt 1 Number Number Street Street Illinois 60804 Cicero Zip Code City State City State Zip Code Cook County County If your mailing address is different from the one above, fill If Debtor 2's mailing address is different from yours, fill it in it in here. Note that the court will send any notices to you at this here. Note that the court will send any notices to this mailing mailing address. address. Number Street Number Street City Zip Code State City State Zip Code 6. Why you are Check one: Check one: choosing this Over the last 180 days before filing this petition, I have lived district to file for Over the last 180 days before filing this petition, I have lived in this district longer than in any other district. in this district longer than in any other district. bankruptcy I have another reason. Explain. (See 28 U.S.C. §§ 1408.) I have another reason. Explain. (See 28 U.S.C. §§ 1408.)

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 02/26/16 Entered 02/26/16 Desc Main

Document Page 3 of 63

ı arı	Tell the oddit Abe	out lour Balikiupic	y ouse		
E y	The chapter of the Bankruptcy Code you are choosing to ile under		description of each, see Notice Required by top of page 1 and check the appropriate box		) for Individuals Filing for Bankruptcy (Form
	How you will pay the ee	court for more of pay with cash, of behalf, your attout a line of the pay to the law, a judge ma 150% of the off installments). If	cashier's check, or money order orney may pay with a credit card of he fee in installments. If you che ay Your Filing Fee in Installments (O my fee be waived (You may reque y, but is not required to, waive yo icial poverty line that applies to yo	rpically, if you a lif your attorney or check with a property of the property	re paying the fee yourself, you may is submitting your payment on your re-printed address.  sign and attach the Application for
k	Have you filed for pankruptcy within he last 8 years?	✓ No.  Yes. District  District  District	When When	MM/DD/YYYY  MM/DD/YYYY	Case number  Case number  Case number
s f y	Are any bankruptcy cases pending or being filed by a spouse who is not iling this case with you, or by a business partner, or by an affiliate?	Ves. Debtor District Debtor District	WhenWhen		Relationship to you  Case number, if known  Relationship to you  Case number, if known
	Do you rent your residence?	☑ No. Go	dlord obtained an eviction judgment against		

Felipe Case 16-06603 DDoc 1 Filed 021/26/16 Entered 02/26/16 11-7:28:48 Desc Main Page 4 of 63 Document of the Document of th Report About Any Businesses You Own as a Sole Proprietor 12. Are you a sole ◪ No. Go to Part 4. proprietor of any full- or part-time Name and location of business business? Name of business, if any A sole proprietorship is a business you operate as an Number Street individual, and is not a separate legal entity such as a corporation, partnership, or LLC. If you have more than City State Zip Code one sole proprietorship, use a Check the appropriate box to describe your business: separate sheet and Health Care Business (as defined in 11 U.S.C. § 101(27A)) attach it to this petition. Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) None of the above 13. Are you filing under If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. Chapter 11 of the If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow **Bankruptcy Code** statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 11 16(1)(B). and are you a small business debtor? No. I am not filing under Chapter 11. For a definition of No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the small business debtor, Bankruptcy Code. see 11 U.S.C. § Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code. 101(51D). Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention 14. Do you own or have ◪ No. any property that poses or is alleged Yes. What is the hazard? to pose a threat of imminent and identifiable hazard to public health or If immediate attention is needed, why is it needed? safety? Or do you own any property that needs immediate attention? Where is the property? For example, do you Number Street own perishable goods, or livestock that must be fed, or a building that needs urgent repairs? City State Zip Code

Felipe Case 16-06603 DOC 1 Filed 021/26/16 Entered 021/26/16 /147:28:48 Desc Main

**About Debtor 1:** 

Page 5 of 63

that you developed with the agency.

## Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received briefing about credit counseling.

> The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

You must check one: You must check one: ✓ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion. completion. Attach a copy of the certificate and the payment plan, if any,

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

I have a mental illness or a mental Incapacity.

deficiency that makes me incapable of realizing or making rational decisions

about finances.

Disability. My physical disability causes me to be

unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to

Active duty. I am currently on active military duty in a

military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of

About Debtor 2 (Spouse Only in a Joint Case):

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions

about finances.

Disability. My physical disability causes me to be

unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to

Active duty. I am currently on active military duty in a

military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Felipe Case 16-06603 DDoc 1 Filed 021/26/16 Entered 021/26/16 (147:28:48 Desc Main Page 6 of 63 **Answer These Questions for Reporting Purposes** 16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) 16. What kind of debts as "incurred by an individual primarily for a personal, family, or household purpose." do you have? No. Go to line 16b. Yes. Go to line 17. 16b. Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. No. Go to line 16c. Yes. Go to line 17. 16c. State the type of debts you owe that are not consumer debts or business debts. 17. Are you filing under No. I am not filing under Chapter 7. Go to line 18. Chapter 7? Do you estimate that Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? after any exempt property is excluded ✓ No. and administrative ר Yes. expenses are paid that funds will be available for distribution to unsecured creditors? **√** 1-49 1,000-5,000 25,001-50,000 18. How many creditors 5,001-10,000 50,001-100,000 50-99 do you estimate that 10,001-25,000 More than 100,000 you owe? 100-199 200-999 **✓** \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion 19. How much do you \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion estimate your assets \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion to be worth? \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion 20. How much do you \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion estimate your \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion liabilities to be? \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion Part 7: Sign Below I have examined this petition, and I declare under penalty of perjury that the information provided is true For you and correct. If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7. If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. x /s/ Felipe Mota Signature of Debtor 2 Signature of Debtor 1 Executed on 2/26/2016 Executed on MM / DD / YYYY MM / DD / YYYY

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For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

X

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

rrect.				
/s/ Mike Miller Signature of Attorney for Debtor			Date	2/26/2016 MM / DD / YYYY
Mike Miller				
Printed name				
Semrad Law Firm				
Firm name				
Number	Street			
City		State		Zip Code
Contact phone			E	Email address
Bar number			S	State

Doc 1 Filed 02/26/16 Entered 02/26/16 17:28:48 Fill in this information to identify your case: Debtor 1 Felipe Mota First Name Middle Name Last Name Debtor 2 (Spouse, if filing) First Name Middle Name Last Name United States Bankruptcy Court for the: Northern District of Illinois (State) Case number (If known) Check if this is an amended filing Official Form 106Sum Summary of Your Assets and Liabilities and Certain Statistical Information 12/15 Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page. **Summarize Your Assets** Your assets Value of what you own 1. Schedule A/B: Property (Official Form 106A/B) \$0.00 1a. Copy line 55, Total real estate, from Schedule A/B..... \$2,550.00 1b. Copy line 62, Total personal property, from Schedule A/B ...... \$2,550.00 1c. Copy line 63, Total of all property on Schedule A/B..... Summarize Your Liabilities Your liabilities Amount you owe

3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F......

Your total liabilities \$11,567.00

## Part 3: Summarize Your Income and Expenses

5. Schedule J: Your Expenses (Official Form 106J)

Felipe Case 16-06603 DOC 1 Filed 021/26/16 <u>Entered</u> 02/26/166/147/28:48 <u>Desc Main</u> Debtor 1 Page 9 of 63 **Answer These Questions for Administrative and Statistical Records** Part 4: 6. Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules. 7. What kind of debt do you have? Your debts are primarily consumer debts. Consumer debts are those incurred by an individual primarily for a personal, family, or household purpose. 11 U.S.C. § 101(8). Fill out lines 8-10 for statistical purposes. 28 U.S.C. § 159. Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules. 8. From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official \$2,086.07 Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F: From Part 4 on Schedule E/F, copy the following: **Total claim** \$0.00 9a. Domestic support obligations (Copy line 6a.) \$0.00 9b. Taxes and certain other debts you owe the government. (Copy line 6b.) \$0.00 9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) \$0.00 9d. Student loans. (Copy line 6f.) \$0.00

\$0.00

\$0.00

9e. Obligations arising out of a separation agreement or divorce that you did not report as

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)

priority claims. (Copy line 6g.)

9g. Total. Add lines 9a through 9f.

		Case 16-06603	Doc 1	Filed 02/26/16	Entered 02/26/16	17:28:48	Desc	Main
Fill in this	informa	ation to identify your case:			0			
Debtor 1		Felipe First Name	D Middle N	Mota Name Last N	lame			
Debtor 2 (Spouse,	if filing)	First Name	Middle N	Name Last N	lame			
United Sta	ates Ba	nkruptcy Court for the:	Northern	District of III	linois State)			
Case num (If known)	nber			(	State)			
Officia	al Fo	orm 106A/B						Check if this is an amended filing
Sche	dule	A/B: Proper	tv					12/1
ategory vesponsiburite your Part 1:	where yole for soname and Description	rou think it fits best. Be supplying correct inform and case number (if kno ibe Each Residenc	as complete and lation. If more sp wn). Answer eve e, Building, L	accurate as possible. I pace is needed, attach a ry question. .and, or Other Rea	n asset fits in more than one If two married people are fili a separate sheet to this form  I Estate You Own or H  I, land, or similar property?	ng together, both n. On the top of a	are equ ny addi	ıally
		here is the property?						
1.1		address, if available, or of	her description	What is the property	,	the amount of any	y secure	aims or exemptions. Put d claims on Schedule D: ims Secured by Property.
				Duplex or multi-uni Condominium or co Manufactured or mo	poperative	Current value of entire property		Current value of the portion you own?
	Numb	er Street State	Zip Code	Land Investment property Timeshare Other		interest (such a	s fee si	your ownership nple, tenancy by estate), if known.
				Debtor 1 only Debtor 2 only Debtor 1 and Debto At least one of the co	debtors and another  u wish to add about this ite	(see instruc		nmunity property
If you	own or I	nave more than one, list he	re:		·			
1.2	Street	address, if available, or or	her description	What is the property Single-family home Duplex or multi-uni Condominium or co	t building opperative	the amount of any	y secure lave Cla of the	aims or exemptions. Put d claims on Schedule D: ims Secured by Property.  Current value of the portion you own?
	Numb	er Street State	Zip Code	Land Investment property Timeshare Other		interest (such a	s fee si	your ownership nple, tenancy by estate), if known.
				Debtor 1 only Debtor 2 only Debtor 1 and Debto At least one of the co	debtors and another  u wish to add about this ite	(see instruc		nmunity property

Debtor 1	Felipe Case 16-06603 DDoc 1 First Name Middle Name	Filed 021/26/16 Entered 02/26/16 Document Page 11 of 63	ialan da de	sc Main
1.3 Stre	et address, if available, or other description	What is the property? Check all that apply.  Single-family home  Duplex or multi-unit building  Condominium or cooperative  Manufactured or mobile home	the amount of any secure	laims or exemptions. Put ed claims on Schedule D: aims Secured by Property.  Current value of the portion you own?
Nun City	Street State Zip Code	Land Investment property Timeshare Other	Describe the nature of interest (such as fee si the entireties, or a life	mple, tenancy by
		Who has an interest in the property? Check one.  Debtor 1 only  Debtor 2 only  Debtor 1 and Debtor 2 only  At least one of the debtors and another	Check if this is co (see instructions)	
		Other information you wish to add about this item, property identification number:  all of your entries from Part 1, including any entries from Part 1.	or pages	
<b>Do you ov</b> you own th	at someone else drives. If you lease a vehicle, als ins, trucks, tractors, sport utility vehicles, motorc	in any vehicles, whether they are registered or not? Ir so report it on Schedule G: Executory Contracts and Unexp ycles		
Ye		Who has an interest in the property? Check one.  Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	the amount of any secure	claims or exemptions. Put ed claims on Schedule D: eaims Secured by Property.  Current value of the portion you own?
3.2	Make Model: Year: Approximate mileage:  Other information:	Who has an interest in the property? Check one.  Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	the amount of any secure	claims or exemptions. Put ed claims on Schedule D: eaims Secured by Property.  Current value of the portion you own?
		Check if this is community property (see		

ebtor 1	Felipe Case 16-06603 DDoc 1 First Name Middle Name	Filed 02/26/16 Entered 02/26/16	• (ALE 10 POO	<u>c Main</u>	
3.3	Make Model: Year:	DocumerNtene Page 12 of 63  Who has an interest in the property? Check one.  Debtor 1 only	the amount of any secure	laims or exemptions. Put ed claims on <i>Schedule D:</i> nims Secured by Property.	
	Approximate mileage:  Other information:	Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	Current value of the entire property?	Current value of the portion you own?	
3.4	Make Model: Year: Approximate mileage: Other information:	del: cr. Debtor 1 only roximate mileage: Debtor 2 only			
		At least one of the debtors and another  Check if this is community property (see instructions)			
Exa	mples: Boats, trailers, motors, personal watercr	ther recreational vehicles, other vehicles, and access aft, fishing vessels, snowmobiles, motorcycle accessories			
Exa	• •	· · · · · · · · · · · · · · · · · · ·			
Exa	mples: Boats, trailers, motors, personal watercr.	· · · · · · · · · · · · · · · · · · ·	Do not deduct secured countries amount of any secure	laims or exemptions. Put ed claims on Schedule D: nims Secured by Property.	
Exa	mples: Boats, trailers, motors, personal watercr.  No Yes  Make Model:	who has an interest in the property? Check one.  Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see	Do not deduct secured countries amount of any secure	ed claims on <i>Schedule D:</i>	
4.1	mples: Boats, trailers, motors, personal wateror.  No Yes  Make  Model: Year: Approximate mileage:	who has an interest in the property? Check one.  Debtor 1 only Debtor 2 only At least one of the debtors and another	Do not deduct secured of the amount of any secure Creditors Who Have Classification Current value of the entire property?  Do not deduct secured of the amount of any secure	ed claims on Schedule D: nims Secured by Property.  Current value of the	

Debtor 1 Felipe Case 16-06603 DDoc 1
First Name Middle Name 
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 Document Tree
 Page 13 of 63

Part 3: Describe Your Personal and Household Items

Do you own or ha	ve any legal or equitable interest in any of the following items?	Current value of the portion you own?  Do not deduct secured claims or exemptions.
6. Household goods	and furnishings	
Examples: Major app	iances, furniture, linens, china, kitchenware	
☐ No		
✓ Yes. Describe	Used Furniture	\$700.00
		<u> </u>
	s and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music s; electronic devices including cell phones, cameras, media players, games	
∐ No		
✓ Yes. Describe	Television and Sound Bar	\$900.00
	ue and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; n, or baseball card collections; other collections, memorabilia, collectibles	
Yes. Describe		
	orts and hobbies otographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes s; carpentry tools; musical instruments	
Yes. Describe		
✓ No	es, shotguns, ammunition, and related equipment	
Yes. Describe		
11. Clothes Examples: Everyday o	clothes, furs, leather coats, designer wear, shoes, accessories	
✓ Yes. Describe	Used Clothing	\$400.00
12. Jewelry Examples: Everyday je gold, silve	ewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, r	
Yes. Describe		
13. Non-farm animals Examples: Dogs, cats  No Yes. Describe		
14. Any other person	al and household items you did not already list, including any health aids you did not list	
<b>✓</b> No		
Yes. Describe		
15 Add the deller ve	lue of all of your entries from Part 3, including any entries for necessing house attached	
	lue of all of your entries from Part 3, including any entries for pages you have attached number here	\$2000.00

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 02/\(\omega\)6/16 Entered \(\omega\)2/26/16 (ib.7):\(\omega\)28:\(\omega\)8 Desc Main \(\omega\)7 First Name Docum 26/11 Page 14 of 63

**Describe Your Financial Assets** 

Do	you own or have a	Current value of the portion you own?  Do not deduct secured claims or exemptions.			
	✓ No	in your wallet, in your home, in a sa	afe deposit box, and on hand when yo	ou file your petition  Cash:	
17.			certificates of deposit; shares in crecunts with the same institution, list each		
	✓ Yes		Institution name:		
		17.1. Checking account:	PNC		\$150.00
		17.2. Checking account:			
		17.3. Savings account:			
		17.4. Savings account:			
		17.5. Certificates of deposit:			
		17.6. Other financial account:			
		17.7. Other financial account:			
		17.8. Other financial account:			
		17.9. Other financial account:			
18.		or publicly traded stocks vestment accounts with brokerage	firms, money market accounts		
	✓ No ☐ Yes	Institution or issuer name:			
19.	an LLC, partnership, a		ed and unincorporated business	es, including an interest in	
	✓ No  Yes. Give specific information about them	Name of entity		% of ownership:	

Deb	tor 1 Felipe Case 16			tered wastertothild (itknowa8:48	Desc Main
_	First Name	Middle Name	_	e 15 of 63	
20.			gotiable and non-negotiable in hiers' checks, promissory notes, an		
			niers checks, promissory notes, at nsfer to someone by signing or del		
	✓ No	,	, , ,		
	Yes. Give specific				
	information about	Issuer name:			
	them				
					_
21	Retirement or pension	accounts			
21.			03(b), thrift savings accounts, or o	other pension or profit-sharing plans	
	<b>✓</b> No				
	Yes. List each	Type of account:	Institution name:		
	account separately.	401(k) or similar plan:			
		Pension plan:			
		IRA:			
		Retirement account:			_
		Keogh:			
		Additional account:			
		Additional account:			
22.	Security deposits and p				_
			nat you may continue service or use		
	companies, or others	with landiords, prepaid ferit, p	public utilities (electric, gas, water)	, telecommunications	
	✓ No				
	Yes		Institution name:		
	_	Electric:			
		Gas:			
		Heating oil:			
		Security deposit on rental u	unit:		
		Prepaid rent:			
		Telephone:			
		Water:			
		Rented furniture:			_
		Other:	-		
23.	Annuities (A contract for	r a periodic payment of mone	ey to you, either for life or for a num	ber of years)	_
	✓ No				
	Yes	Issuer name and descriptio	on:		
					_

Debte	or 1	Felipe (	<u>Case</u>	<u>16</u>	-06603	B DDOO Middle Na			021/26/16		<u>Entered</u>	6.48 <u>48</u>	De	sc Main
24.					<b>on IRA, in</b> 529A(b), a			a qualifie	d ABLE progr	ram	n, or under a qualified state	e tuition program.		
		No Yes	Insti	itution	n name and	d descriptio	n. Sep	oarately file	e the records of	an	ny interests.11 U.S.C. § 521(c	):		
25.	exe	sts, equ rcisable No Yes. De	for yo	our be		ests in pro	perty	(other th	an anything li	iste	ed in line 1), and rights or p	oowers		
26.	Exa.	ents, co	pyrigh nternet	nts, tra					r intellectual p		perty ing agreements			
27.	Exa		Building	perm	and other nits, exclusi				ssociation hold	ding	gs, liquor licenses, profession	al licenses		
Mon	еу (	or pro	perty	owe	ed to yo	u?							<b>p</b> o	urrent value of the ortion you own? ont deduct secured aims or exemptions.
28.	<u> </u>	Yes. Giv abo you	e speci out ther u alread	ific info m, inc	ormation luding whe d the return							Federal: State: Local:		
	Exan	<b>ily supp</b> <i>npl</i> es: Pa No		or lun	np sum alin	nony, spou	sal su <sub>l</sub>	oport, child	d support, main	tena	nance, divorce settlement, pro			
			e speci	ific inf	ormation							Alimony:  Maintenance:  Support:  Divorce settlement  Property settlemen		
	Exan	<i>nples:</i> Ur	npaid w ocial Se	ages ecurity	-	nsurance p			llity benefits, sic omeone else	жp	oay, vacation pay, workers' con	npensation,		

Debt	tor 1	Felipe Case 16 First Name	6-06603	DDOC 1 Middle Name	Filed 021/26/ Document		<u>Entered</u>	166/1476/128: <u>48</u> D	Desc Main
31.		rests in insurance particles: Health, disabi		rance; health			it, homeowner's, or renter	r's insurance	
		No Yes. Name the insur of each policy and lis		,	Company name:			Beneficiary:	Surrender or refund value:
32.	If you		of a living trus		meone who has died ceeds from a life insura		icy, or are currently entitle	d to receive	
33.	Exar				n have filed a lawsuit ace claims, or rights to		le a demand for paymer	nt	
34.	Othe to se		unliquidated	claims of ev	very nature, includin	g coun	terclaims of the debtor	and rights	
35.	<b>✓</b>	financial assets yo No Yes. Describe	u did not alre	ady list					
36.			-				for pages you have att		\$150.00
Part	5:	Describe Any B	Business-R	elated Pro	pperty You Own o	r Hav	e an Interest In. Lis	st any real estate i	in Part 1.
37.	Do y	ou own or have an	y legal or equ	uitable intere	est in any business-r	elated p	property?		
		No. Go to Part 6. Yes. Go to line 38.							Current value of the portion you own? Do not deduct secured claims or exemptions
38.	<b>✓</b>	ounts receivable or No Yes. Describe	commission	s you alread	y earned				
39.		ce equipment, furn mples: Business-rela			odems, printers, copie	rs, fax n	nachines, rugs, telephone	es, desks, chairs, electron	nic devices
		No Yes. Describe							

	for 1 Felipe Case 1 First Name		Document	<u>Entered</u>	esc Main
40.	Machinery, fixtures, eq	luipment, supplies you	u use in business, and tools of y	our trade	
	<b>✓</b> No				
	Yes. Describe				
41.	Inventory				
	<b>✓</b> No				
	Yes. Describe				
42.	Interests in partnersh	ips or joint ventures			
	✓ No				
	Yes. Give specific		Name of entity:	% of ownership:	
	information about				
	them				
			-		_
43. <b>C</b>	Customer lists, mailing	lists, or other compile	ations		_
	✓ No				
		veludo porcopally idoptifi	able information (as defined in 11 U	S.C. & 101/41A)\2	
	1es. Do your lists in	clude personally identilia	able illiottilation (as defined in 11 C	.5.6. 9 101(4174)):	
	☐ No				
	Yes. Desci	ribe			
44.	Any business-related p	property you did not a	Iready list		
	√ No		·		
	=				
	Yes. Give specific information				
	illioirilatioir				
		•	Part 5, including any entries for	pages you have attached	
Part	6: Describe Any If you own or have an	Farm- and Comme n interest in farmland, list	ercial Fishing-Related Prop it in Part 1.	perty You Own or Have an Interest In	
46.	Do you own or have a	ny legal or equitable i	nterest in any farm- or commerc	ial fishing-related property?	
	No. Go to Part 7.				Current value of the
	Yes. Go to line 47.				portion you own?
	les. Go to line 47.				Do not deduct secured claims
					or exemptions
47.					
	Examples: Livestock, po	ultry, farm-raised fish			
	<b>✓</b> No				
	Yes. Describe				
	_				

Deb	tor 1	Felipe Case 16 First Name	6-06603	DDOC 1 Middle Name	Filed 02/26/10 Document	6 Entered 02 Page 19 of 6	1 <b>26/16</b> /147::28: <u>48</u> 33	Desc	Main
48.	Cro	ps-either growing	or harvested	i	Document	1 ago 20 01 c	,,,		
	<b>✓</b>	No							
		Yes. Describe							
49.	Farı	m and fishing equi	pment, imple	ements, machi	nery, fixtures, and to	ols of trade			
	<b>✓</b>	No							
		Yes. Describe							
50.	Farı	m and fishing supp	lies, chemica	als, and feed					
	<b>✓</b>	No							
		Yes. Describe							
<b>5</b> 1	Λnv	farm, and common	rcial fiching	rolated proper	ty you did not already	liet			
51.		mples: Livestock, pou			ly you did flot alleady	list			
	<b>V</b>	No							
		Yes. Describe							
						es for pages you have			
tor Pa	art 6.	Write that number	nere				▶		
Part	7.	Describe All Pro	onerty You	ı Own or Ha	ve an Interest in	That You Did Not	List Above		
		ou have other pro							
		mples: Season tickets	s, country club	membership					
	✓	No							
		Yes. Give specific information							
		IIIIOIIIIauoii							
								ſ	
54. A	dd th	e dollar value of all	l of vour entr	ies from Part	7. Write that number I	nere		•	
			,					اً	
Part	8:	List the Totals	of Each Pa	art of this F	orm				
55. <b>F</b>	art 1	: Total real estate,	line 2				▶		
56. <b>p</b>	art 2	total vehicles, line	5						·
57. <b>P</b>	art 3	: Total personal and	d household	items, line 15	\$2000	00			
58. <b>P</b>	art 4	: Total financial ass	ets, line 36		\$150.0	0			
59. <b>F</b>	Part 5	i: Total business-re	elated proper	rty, line 45					
60. <b>F</b>	art 6	: Total farm- and fi	shing-relate	d property, lin	e 52				
61. <b>F</b>	Part 7	: Total other prope	erty not listed	d, line 54					
		personal property.	-			00			. #0450.00
		,			\$2150	00	Copy personal property to	otal <b>&gt;</b>	+ \$2150.00
									\$2150.00
63. <b>T</b>	otal o	of all property on S	chedule A/B.	. Add line 55 + I	ine 62				Ψ2100.00

E-811	:	Case 16-06603	Doc 1 Filed 02/2	26/16 Entered 02/2	26/16 17:28:48	Desc Main		
	btor 1	ation to identify your case: Felipe	D	Mota				
	otor 2 ouse, if filing)	First Name	Middle Name	Last Name				
			Middle Name	Last Name istrict of Illinois				
	se number			(State)				
Of	ficial F	orm 106C			1	Check if this is a amended filing		
		C: The Prope	rty You Claim	as Exempt		12/1:		
For is to exe received	each iten o state a s mpted up eive certa mption of perty is d  t1: Ident Which set	pecific dollar amount to the amount of any in benefits, and tax-ex 100% of fair market vetermined to exceed to fix the Property You Coff exemptions are you claimed to elaiming state and federal not be compared to the state of	n as exempt, you must as exempt. Alternative applicable statutory tempt retirement functional under a law that that amount, your exempt as Exempt  ming? Check one only, ever an bankruptcy exemptions. 11	st specify the amount of ely, you may claim the f limit. Some exemptions ds—may be unlimited in limits the exemption to mption would be limited in if your spouse is filing with you.	ull fair market value —such as those for dollar amount. How a particular dollar is I to the applicable s	r health aids, rights to wever, if you claim an amount and the value of the		
2	You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)  For any property you list on <i>Schedule A/B</i> that you claim as exempt, fill in the information below.							
2.	For any pr	operty you list on S <i>cneaul</i> e	A/B that you claim as exe	mpt, fill in the information bei	ow.			
		ription of the property and ale A/B that lists this prope	ty the portion you own	Amount of the exemption you Check only one box for each ex	·	cific laws that allow exemption		
			Copy the value from Schedule A/B					
	Brief description	PNC PNC	\$150.00	\$150.00		735 ILCS 5/12-1001(b)		
	Line from Schedule A	/B: <u>17</u>		100% of fair market value, applicable statutory limit	up to any			
	Brief description	Used Furniture	\$700.00	<b>V</b>		735 ILCS 5/12-1001(b)		
	Line from Schedule A	/B: <u>06</u>		\$700.00 100% of fair market value, applicable statutory limit				
3.	(Subject to	•	ery 3 years after that for case	? s filed on or after the date of adju- 1,215 days before you filed this o	,			

Felipe Case 16-06603 DOC 1 Debtor 1

Page 21 of 63 Document Metal time Part 2: **Additional Page** Brief description of the property and line Current value of Amount of the exemption you claim Specific laws that allow exemption on Schedule A/B that lists this property the portion you Check only one box for each exemption. own Copy the value from Schedule A/B Brief 735 ILCS 5/12-1001(a) \$400.00 **V Used Clothing** description: \$400.00 Line from 100% of fair market value, up to any Schedule A/B: 11 applicable statutory limit 735 ILCS 5/12-1001(b) Brief **Television and Sound** \$900.00 description: Line from 100% of fair market value, up to any Schedule A/B:

**V** 

\$400.00

applicable statutory limit

applicable statutory limit

100% of fair market value, up to any

\$400.00

07

07

**Used Electronics** 

Brief

description:

Schedule A/B:

Line from

735 ILCS 5/12-1001(b)

Fill in this informa	Case 16-06603 ation to identify your case:	Doc 1 Filed (	12/26/16	Entered 02/26/	16 17:28:48	Desc Main	
Debtor 1	Felipe First Name	D Middle Name	Mota Last Na	ame			
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Na	ame			
United States Ba	nkruptcy Court for the:	Northern	District of Illi				
Case number (If known)			•				
Official F	orm 106D			<u>,</u>			eck if this is an ended filing
Schedu	le D: Credito	rs Who Hav	e Clain	ns Secured	by Proper	rty	12/1
correct inform	ete and accurate as p nation. If more space top of any additional	e is needed, copy t	he Addition	al Page, fill it out, r	number the entrie	-	
No. Ch	ditors have claims secured eck this box and submit this Il in all of the information belo	form to the court with you	r other schedules	s. You have nothing else to	o report on this form.		
Part 1: List A	II Secured Claims						
claim. If mor	<b>Ired claims.</b> If a creditor has e than one creditor has a pa the claims in alphabetical o	articular claim, list the other	er creditors in Pa	rt 2. As much as	Column A  Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any

		Case 16-0660:	3 Doc	1 Filed	02/26/16	Entered	4 02/26	/16 17·29	8.48	Desc	Main	
Fill in	this informa	ation to identify your case						110 11.20	0.40	Desc	IVIAIII	
Debto	or 1	Felipe First Name	<u>D</u>	) Middle Name	Mota Last N	lame						
Debto (Spou		First Name	N	/liddle Name	Last N	lame						
United	d States Ba	nkruptcy Court for the:	Northern		District of III	linois State)						
Case (If known	number wn)											
Offic	cial Fo	rm 106E/F								Chec	k if this is an	amended filing
Sch	nedu	le E/F: Cre	ditors	s Who	Have U	nsecu	ired (	Claims	6			12/15
party to 106A/E are list the bo	o any exects) and on Sed in Sche ed in Sche xes on the	and accurate as possib sutory contracts or une Schedule G: Executory edule D: Creditors Who left. Attach the Contir II of Your PRIORIT	expired lease Contracts O Hold Clair nuation Pag	es that could r and Unexpired ms Secured by ge to this page.	esult in a claim. If Leases (Official) If Property. If mo. If on the top of a	. Also list exe al Form 1060 ore space is	ecutory con 3). Do not ineeded, co	ntracts on <i>Sc</i> nclude any c opy the Part y	chedule A reditors v you need,	/B: Proposith particular fill it out	erty (Official ally secured , number the	I Form I claims that e entries in
1. [ [	_ ′	ditors have priority unso to Part 2.	secured cla	ims against yo	ou?							
i F	dentify wha possible, list Part 1. If mo	our priority unsecured t type of claim it is. If a cla t the claims in alphabetic ore than one creditor hole lanation of each type of c	aim has both al order acco ds a particula	n priority and nor ording to the cre ar claim, list the	npriority amounts editor's name. If y other creditors in	i, list that claim rou have more n Part 3.	n here and s e than two p	how both prior	rity and no	npriority a	mounts. As n	much as
									Tot	tal claim	Priority amount	Nonpriority amount

Filed 021/26/16 Entered 021/26/116 (1676)28:48 Desc Main Felipe Case 16-06603 DDoc 1 Debtor 1 Document Page 24 of 63 List All of Your NONPRIORITY Unsecured Claims Do any creditors have nonpriority unsecured claims against you? No. You have nothing to report in this part. Submit this form to the court with your other schedules. ◪ List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.If you have more than four priority unsecured claims fill out the Continuation Page of **Total claim** 4.1 BBY/CBNA \$3,618.00 Last 4 digits of account number 1148 Nonpriority Creditor's Name 701 East 60th Street When was the debt incurred? 12/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent Sioux Falls South Dakota 57104 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only |√| Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify Is the claim subject to offset? **✓** No Yes 4.2 BK OF AMER \$1,043.00 4033 Last 4 digits of account number Nonpriority Creditor's Name P.O. Box 15026 When was the debt incurred? 9/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent 19801 Wilmington Delaware Unliquidated City Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only ✓ Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify **✓** No Yes 4.3 Comcast \$110.00 Last 4 digits of account number Nonpriority Creditor's Name 11621 E. Marginal Way # 5 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent Seattle Washington 98168 Unliquidated Citv State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify Is the claim subject to offset? **✓** No Yes

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 02/26/16 Entered 02/26/16 (12/28:48 Desc Main

First Name Document Page 25 of 63

Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page

After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.

Total claim

SPRINGLEAF FINANCIAL S
Nonpriority Creditor's Name

Last 4 digits of account number 9213

\$1,200.00

After listing an	y entries on this page, number th	em beginning with	4.5, followed by 4.6, and so forth.	Total claim
Evergreen park City Who incurred Debtor 1 on	Illinois 60 State Zi the debt? Check one. ly	0805 ip Code	When was the debt incurred?  9213  When was the debt incurred?  9/1/2015  As of the date you file, the claim is: Check all that apply.  Contingent  Unliquidated  Disputed  Type of NONPRIORITY unsecured claim:  Student loans	\$1,200.00
At least one Check if th Is the claim su No Yes	d Debtor 2 only of the debtors and another is claim relates to a community d bject to offset?	ebt [	Obligations arising out of a separation agreement or divorce that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts  Other. Specify	
ORLANDO City Who incurred Debtor 1 on Debtor 2 on Debtor 1 an At least one	ditor's Name  Florida 32  State 25  the debt? Check one.	2896	Hast 4 digits of account number	\$849.00
At least one  SYNCB/HHGRI Nonpriority Crec C/O PO BOX 96 Number Si  ORLANDO City Who incurred ✓ Debtor 1 on ☐ Debtor 2 on ☐ At least one ☐ Check if the	ditor's Name  5036  reet  Florida 32  State 25  the debt? Check one.	2896 Ip Code	Last 4 digits of account number3791	\$3,204.00

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 02/26/16 Entered 02/26/16 (1/476):28:48 Desc Main
First Name Middle Name Documer Name Page 26 of 63

Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page

	tour North North Consisted Challing Continuation Lago							
	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim					
4.7	SYNCB/PAYPAL EXTRAS MC	Last 4 digits of account number	\$100.00					
	Nonpriority Creditor's Name PO BOX 981416	When was the debt incurred?						
	Number Street	As of the date you file, the claim is: Check all that apply.						
		Contingent						
	EL PASO Texas 79998	Unliquidated						
	City State Zip Code Who incurred the debt? Check one.	Disputed						
	Debtor 1 only	Type of NONPRIORITY unsecured claim:						
	Debtor 2 only							
	Debtor 1 and Debtor 2 only	Student loans						
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims						
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts						
	Is the claim subject to offset?	Other. Specify						
	<b>✓</b> No							
	Yes							
4.8	TARGET/TD	— Last 4 digits of account number 2431	\$328.00					
	Nonpriority Creditor's Name 1000 Nicollet Mall	When was the debt incurred? 11/1/2015						
	Number Street	<del></del>						
		As of the date you file, the claim is: Check all that apply.						
	Minneapolis Minnesota 55403	Contingent						
	City State Zip Code Who incurred the debt? Check one.	Unliquidated						
	Debtor 1 only	Disputed						
	Debtor 2 only	Type of NONPRIORITY unsecured claim:						
	Debtor 1 and Debtor 2 only	Student loans						
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims						
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts						
	Is the claim subject to offset?	Other. Specify						
	✓ No							
	Yes							
4.9	THD/CBNA	Last 4 divite of account number 4007	\$1,049.00					
	Nonpriority Creditor's Name	Last 4 digits of account number 1207						
	PO Box 6497 Number Street	When was the debt incurred? 3/1/2015						
		As of the date you file, the claim is: Check all that apply.						
	Sioux Falls South Dakota 57117	Contingent						
	City State Zip Code	Unliquidated						
	Who incurred the debt? Check one.  Debtor 1 only	Disputed						
	Debtor 2 only	Type of NONPRIORITY unsecured claim:						
	Debtor 1 and Debtor 2 only	Student loans						
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that						
	씀	you did not report as priority claims						
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts						
	Is the claim subject to offset?	✓ Other. Specify						
	Yes							

Debtor 1 Felipe Case 16-06603 DOc 1 Filed 021/26/16 Entered 021/26/16 (Arrivi28:48 Desc Main

Document Page 27 of 63 Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.10 UNIQUE NTL C \$66.00 Last 4 digits of account number Nonpriority Creditor's Name 119 E. MAPLE STREE When was the debt incurred? 5/1/2013 Number Street As of the date you file, the claim is: Check all that apply. Contingent **JEFFERSONVILLE** Indiana 47130 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only  $\overline{\mathbf{V}}$ Type of NONPRIORITY unsecured claim:

Student loans

Other. Specify

you did not report as priority claims

Obligations arising out of a separation agreement or divorce that

Debts to pension or profit-sharing plans, and other similar debts

Debtor 2 only

No Yes

Debtor 1 and Debtor 2 only

Is the claim subject to offset?

At least one of the debtors and another

Check if this claim relates to a community debt

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 02/26/16 Entered ©2/26/16 (1/47) 28:48 Desc Main
First Name Document Place 28 of 63 Add the Amounts for Each Type of Unsecured Claim

	Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.								
	т	Total claims							
Total claims from Part 1	6a. Domestic support obligations. 6a	\$0.00							
nom rait i	6b. Taxes and certain other debts you owe the 6b.	\$0.00							
	6c. Claims for death or personal injury while you were intoxicated 6c.	\$0.00							
	6d. Other. Add all other priority unsecured claims. Write that amount here.	\$0.00							
	6e. Total. Add lines 6a through 6d. 6e.	\$0.00							
	т	Total claims							
Total claims from Part 2	6f. Student loans 6f	\$0.00							
	6g. Obligations arising out of a separation agreement or divorce 6g. that you did not report as priority claims	\$0.00							
	6h. Debts to pension or profit-sharing plans, and other similar 6h. debts	\$0.00							
	6i. Other. Add all other nonpriority unsecured claims. Write that 6i. amount here.	\$11,567.00							
	6j. Total. Add lines 6f through 6i. 6j.	\$11,567.00							

	Case 16-06603		d 02/26/16	Entered 02/2	6/16 17:28:48	Desc Main
Fill in this inforn	nation to identify your case:			J		
Debtor 1	Felipe	D	Mota			
	First Name	Middle Name	Last N	ame		
Debtor 2	V-					
(Spouse, if filing	First Name	Middle Name	Last N	ame		
United States B	ankruptcy Court for the:	Northern	District of Illi	nois		
			(S	tate)		
Case number (If known)						
, ,						Check if this is ar
Official	Form 106G					amended filing
Schedu	le G: Executo	ory Contract	s and Un	expired Le	ases	12/15
•	d, copy the additional pa	• •				ing correct information. If more onal pages, write your name and
1. Do you h	ave any executory c	ontracts or unexp	ired leases?			
No. Che	eck this box and file this forn	n with the court with your	other schedules. Yo	ou have nothing else to	report on this form.	
Yes. Fill	in all of the information belo	ow even if the contracts	or leases are listed	on <i>Schedule A/B: Pro</i>	perty (Official Form 106A	/B).
•	tely each person or comp se, cell phone). See the ins	•				ase is for (for example, rent, d unexpired leases.
Persor	n or company with whom	you have the contract	or lease		State what the contrac	t or lease is for

		Case 16-0660	R Doc 1 Filed (	12/26/16 Entered	02/26/16 17:28:48	Desc Main
Fill i	n this inform	ation to identify your case			0/10 17.20.40	DC3C Main
Deb	otor 1	Felipe	D	Mota		
Doh	otor 2	First Name	Middle Name	Last Name		
		First Name	Middle Name	Last Name		
Unit	ted States Ba	ankruptcy Court for the:	Northern	District of Illinois		
	se number nown)			(State)		
`						Check if this is a amended filing
		Form 106H e H: Your Co	debtors			12/1:
•	y question.  Do you hav No Yes	e any codebtors? (If yo	u are filing a joint case, do no	t list either spouse as a codeb	tor.)	
	Louisiana, N No. Go Yes. D	levada, New Mexico, Pue o to line 3. id your spouse, former sp o	ived in a community proper orto Rico, Texas, Washington, ouse, or legal equivalent live value or territory did you live?	and Wisconsin.) with you at the time?	nunity property states and territor	ies include Arizona, California, Idaho,
		Name of your spouse, for	ormer spouse, or legal equival	ent	_	
		Number Street			_	
		City	State	Zip Code	_	
	as a codeb	tor only if that person i	s a guarantor or cosigner. I	Make sure you have listed t		the person shown in line 2 again ficial Form 106D), <i>Schedule E/F</i> blumn 2.

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

Column 1: Your codebtor

Fill in	this information to identify	y your case:			6/16 17	:28:48 Des	c Main	
Debtor	r 1 Felipe First Name	D Middle Name	Mota  Last Name	JC 01 01	<del>- 55</del>			
Debtor		Middle Name	Last Name			Check if this is:		
	se, if filing) First Name	Middle Name	Last Name		-	An amended filir	ıg	
United	States Bankruptcy Court for the:	Northern	District of Illinois (State)		-	A supplement she expenses as of t		t-petition chapter 1 g date:
Case n	number vn)				_	MM / DD / YYY	Y	
Offic	cial Form 106I							
Sch	edule I: Your Inc	ome						12/1
nform ages	de information about you nation about your spouse, write your name and care.  1: Describe Employme	e. If more space is neede se number (if known). A	ed, attach a se	parate sl				
	Fill in your employment information.		Debtor 1			Debtor 2		
	If you have more than one job,	Employment status	Employed  Not Employed	d		Employed  Not Employed		
	attach a separate page with information about additional employers.	Occupation	Tech					
	Include part time, seasonal, or self-employed work.	Employer's name Employer's address	Dynamic Manufacturing Inc  4211 W Madison Number Street			Number Street		
	Occupation may include student							
	or homemaker, if it applies.		Hillside City	Illinois State	60162 Zip Code	City	State	Zip Code
		How long employed there?	2 years 3 months					
Part	2: Give Details About I	Monthly Income						
	nate monthly income as of the opparated.	date you file this form. If you ha	ave nothing to repo	rt for any line	e, write \$0 in the s	pace. Include your n	on-filing spo	ouse unless you
•	or your non-filing spouse have mo arate sheet to this form.	re than one employer, combine the	ne information for al		·	the lines below. If yo	u need moi	e space, attach
2. I	List monthly gross wages, salar	v. and commissions (hefore all	payroll 2.	For	\$2,253.33	non-filing spous	e	
(	deductions.) If not paid monthly, cal	Iculate what the monthly wage wo	ould be.					
	Estimate and list monthly overt	• •	3.		+ \$0.00		<del></del>	
4. (	Calculate gross income. Add line	e 2 + line 3.	4.	1	\$2,253.33			

Debtor 1 Felipe Case 16-06603 D Doc 1 Filed 02/26/16 Entered @2426/166 17.28:48 Desc Main Documentame Page 32 of 63 For Debtor 2 or For Debtor 1 non-filing spouse Copy line 4 here 4 \$2,253.33 5. List all payroll deductions: 5a. Tax, Medicare, and Social Security deductions 5a. \$526.93 5b. 5b. Mandatory contributions for retirement plans \$0.00 5c. Voluntary contributions for retirement plans 5c. \$0.00 5d. Required repayments of retirement fund loans 5d. \$0.00 5e. Insurance 5e. \$4.72 5f. Domestic support obligations 5f. \$0.00 5g. Union dues 5g. \$0.00 5h. Other deductions. Specify: 5h. -\$0.00 6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. 6. \$531.66 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. 7. \$1,721.68 8. List all other income regularly received: 8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total \$0.00 8a. monthly net income. 8b. Interest and dividends 8b. \$0.00 8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. 8c. \$0.00 8d. Unemployment compensation 8d. \$0.00 8e. Social Security 8e. \$0.00 8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies 8f. \$0.00 8g. Pension or retirement income \$0.00 8g. 8h. Other monthly income. Specify: 8h. -\$0.00 9. Add all other income Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h. 9. \$0.00 10. Calculate monthly income. Add line 7 + line 9. \$1,721.68 \$1,721.68 10 Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. 11. + \$0.00 Specify: 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. 12. \$1,721.68 Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies Combined monthly income 13. Do you expect an increase or decrease within the year after you file this form? Yes. Explain:

	Case 16-06603	R Doc 1 Filed 02	2/26/16 Entered 02/	26/16 17:28:48	Desc Ma	ain
Fill in this inform	ation to identify your case	C.	J			
Debtor 1	Felipe	D	Mota			
	First Name	Middle Name	Last Name			
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name	Check if this is:		
		Wildale Name		An amended filing		
United States Ba	ankruptcy Court for the:	Northern	District of Illinois (State)	A supplement shows a softh	•	•
Case number			(Otato)		- · · · · · · · · · · · · · · · · · · ·	
(If known)				MM / DD / YYYY	<del></del>	
Official F	orm 106J					
Schedul	e J: Your Ex	penses				12/1
information. If m (if known). Answ		ttach another sheet to this fo	filing together, both are equally orm. On the top of any addition			mber
1. Is this a joint	case?					
✓ No. Go t	o line 2					
Yes. Do	es Debtor 2 live in a sep	parate household?				
	l No					
_		O#:::15	( O (- H h-H-( D-H	40		
	<u> </u>	· •	es for Separate Household of Deb	tor 2.		
<ol><li>Do you have</li><li>Do not list De</li></ol>	=					
Debtor 2.		s. Fill out this information for ch dependent	Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	with you?	endent live
3. Do your exp	A NI					
expenses of than	people other					
yourself and	•	S				
dependents	?					
Part 2: Estim	ate Your Ongoing	Monthly Expenses				
-	a date after the bankru		ou are using this form as a sup elemental Schedule J, check the	-	-	ne
		sh government assistance in Schedule I: Your Income				Your expenses
	r home ownership expe the ground or lot. 4.	enses for your residence. Incl	ude first mortgage payments and		4.	\$500.00
If not inclu	ded in line 4:					
4a. Real est	ate taxes				4a	\$0.00
4b. Property	, homeowner's, or renter's	s insurance			4b.	\$0.00
4c. Home m	aintenance, repair, and up	keep expenses			4c.	\$0.00

\$0.00

4d.

4d. Homeowner's association or condominium dues

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 02/26/16 Entered 02/26/16 (147/28:48 Desc Main

Document Page 34 of 63 Your expenses 5. Additional mortgage payments for your residence, such as home equity loans \$0.00 5. 6. Utilities: 6a. Electricity, heat, natural gas \$120.00 6a. 6b. Water, sewer, garbage collection \$0.00 6b. 6c. Telephone, cell phone, Internet, satellite, and cable services \$100.00 6c. 6d. Other. Specify: \$0.00 6d 7. Food and housekeeping supplies \$400.00 7. 8. Childcare and children's education costs \$0.00 8. 9. Clothing, laundry, and dry cleaning \$150.00 9. 10. Personal care products and services \$150.00 10. 11. Medical and dental expenses \$30.00 11. 12. Transportation. Include gas, maintenance, bus or train fare. \$200.00 12. Do not include car payments 13. Entertainment, clubs, recreation, newspapers, magazines, and books \$0.00 13. 14. Charitable contributions and religious donations \$0.00 14. 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. 15a. Life insurance \$0.00 15a 15b. Health insurance \$160.00 15b 15c. Vehicle insurance \$0.00 15c 15d. Other insurance. Specify: \$0.00 15d 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. \$0.00 16 17. Installment or lease payments: 17a. Car payments for Vehicle 1 \$0.00 17a 17b. Car payments for Vehicle 2 17b \$0.00 17c. Other. Specify: \$0.00 17c 17d. Other. Specify: \$0.00 17d 18. Your payments of alimony, maintenance, and support that you did not report as deducted from \$0.00 your pay on line 5, Schedule I, Your Income (Official Form 106l). 18. 19. Other payments you make to support others who do not live with you. Specify: \$0.00 19. 20.Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. 20a. Mortgages on other property \$0.00 20a 20b. Real estate taxes 20b. \$0.00 20b 20c. Property, homeowner's, or renter's insurance \$0.00 20c 20d. Maintenance, repair, and upkeep expenses 20d. \$0.00 20d 20e. Homeowner's association or condominium dues \$0.00 20e

Debtor 1	Felipe Case 16-06603 DOc 1 Filed 02/26/16 Entered 02/26/16 (12/26/16/16/28:48	Desc Main					
	First Name						
21. <b>Other.</b>		21	\$0.00				
22. Calcu	22. Calculate your monthly expenses.						
22a. A		\$1,810.00 \$0.00					
22b. C	ppy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		\$1,810.00				
22c. A	ld line 22a and 22b. The result is your monthly expenses.	22.	<u> </u>				
23.Calcul	ate your monthly net income.						
23a. Copy line 12 (your combined monthly income) from Schedule I.							
	and a small because from the Order		\$1,721.68				
23b. C	ppy your monthly expenses from line 22 above.	<sup>23b</sup>	\$1,810.00				
	btract your monthly expenses from your monthly income.		(\$88.32)				
1	he result is your monthly net income.	3c					
24 Do vo	u expect an increase or decrease in your expenses within the year after you file this form?						
•							
	ample, do you expect to finish paying for your car loan within the year or do you expect your age payment to increase or decrease because of a modification to the terms of your mortgage?						
mong	age payment to increase or decrease because or a modification to the terms of your mortgage?						
<b>✓</b> N							
ПΥ	es S						
_							
	Explain here:						

page 3

		Case 16-0660	3 Doc 1 Filed	02/26/16	<u>Entered 02/2</u> 6/	/16 17·28· <i>/</i> /8	Desc Main	
Fill i	n this inform	ation to identify your cas				10 17.20.40	DC3C Wall	
Deb	otor 1	Felipe First Name	D Middle Name	Mota Last Na				
	otor 2 ouse, if filing	First Name	Middle Name	Last Na				
Unit	ed States Ba	ankruptcy Court for the:	Northern	District of Illin	oisate)			
	e number nown)	-						
Of	ficial F	orm 106De	<u>C</u>				Check if this is amended filing	
De	clarat	ion About a	n Individual D	ebtor's S	chedules		12	<u>/</u> /1:
prop	erty by frau , and 3571.						ing property, or obtaining money rs, or both. 18 U.S.C. §§ 152, 1341	
	Did you pa		eone who is NOT an attorn	ey to help you fil	out bankruptcy form	s?		
	✓ No Yes. N	lame of person			Bankruptcy Petition Pre <sub>l</sub> re (Official Form 119).	oarer's Notice, Declar	ation, and	
×	•	re true and correct.  Mota f Debtor 1	e that I have read the sum	·	les filed with this decl  Signature of Debtor  Date			
		DD/YYYY			MM/DD/YYY	Y		

	this inform	Case 16-06603 ation to identify your case:		Filed 02/26/16	Entered 02/	26/16 17:28:48	Desc Main
Debt		Felipe	D	Mota			
Debt		First Name	Middle N		_		
		First Name ankruptcy Court for the:	Middle N	lame Last Nan  District of Illino			
	number	and apropried the second	100000	(Sta			
(If kno	,					_	Check if this is a
		orm 107					amended filing
Be as	complete	and accurate as possibl	e. If two married		r, both are equally	responsible for supply	ring correct information. If more or (if known). Answer every question
Part	1: Give	Details About Your	Marital Status	and Where You Live	ed Before		
1.	What is	your current marital stat	us?				
	Marı ✓ Not	ried married					
2.	During th	ne last 3 years, have you	lived anywhere o	ther than where you live i	now?		
	✓ No Yes.	List all of the places you liv	ed in the last 3 yea	rs. Do not include where yo	u live now.		
	Debt	tor 1:		Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
					Same as D	ebtor 1	Same as Debtor 1
	Num	ber Street		From	Number Street	<u> </u>	From
				. To			To
					<u> </u>		
	City	State	Zip Code		City	State Zip C	ode
	City	State	Zip Code		City Same as D	-	Same as Debtor 1
		State ber Street	Zip Code	- From		ebtor 1	
			Zip Code	From	Same as D	ebtor 1	Same as Debtor 1

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 021/26/16 Entered 021/26/16 (11/7):28:48 Desc Main

	First Name Middle Na	Document	Page 38 of 63	. — • , — • , — •	
Pan 4.	Did you have any income from employmen Fill in the total amount of income you received f	t or from operating a busines from all jobs and all businesses	, including part-time		
	activities. If you are filing a joint case and you have the No   Yes. Fill in the details.	ave income that you receive tog	ether, list it only once under l	Debtor 1.	
		Debtor 1		Debtor 2	
		Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
	From January 1 of current year until the date you filed for bankruptcy:	<ul><li>✓ Wages, commissions, bonuses, tips</li><li>✓ Operating a business</li></ul>	\$4500.00	Wages, commissions, bonuses, tips Operating a business	
	For last calendar year: (January 1 to December 31, 2015 )  YYYY	<ul><li>✓ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$24240.00	Wages, commissions, bonuses, tips Operating a business	
	For the calendar year before that: (January 1 to December 31,	<ul><li>✓ Wages, commissions, bonuses, tips</li><li>✓ Operating a business</li></ul>	\$20000.00	Wages, commissions, bonuses, tips Operating a business	
	Did you receive any other income during this Include income regardless of whether that income benefit payments; pensions; rental income; inter- and you have income that you received together,	ne is taxable. Examples of other est; dividends; money collected	income are alimony; child s		
	List each source and the gross income from each  No  Yes. Fill in the details.	ch source separately. Do not inc	lude income that you listed in	n line 4.	
		Debtor 1		Debtor 2	
		Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
	From January 1 of current year until the date you filed for bankruptcy:				
	For last calendar year: (January 1 to December 31, 2015 )  YYYY				

For the calendar year before that: (January 1 to December 31, \_\_\_\_2014

Debtor 1 Felipe Case 16-06603 DDoc 1 Filed 02/26/16 Entered 02/26/16 (14/76)28:48 Desc Main

First Name Document Page 39 of 63

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy 6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts? No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,225\* or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$6,225\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. \* Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment. Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? ✓ No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. Dates of payment Total amount paid Amount you still owe Was this payment for... Mortgage Creditor's Name Car Number Street Credit card Loan repayment Suppliers or City State Zip Code vendors Other Mortgage Creditor's Name Car Number Street Credit card Loan repayment Suppliers or vendors City State Zip Code Other Mortgage Creditor's Name

Number

City

Street

State

Zip Code

Car

Other

Credit card Loan repayment Suppliers or vendors

Doc 1 Filed 021/26/16 Entered 021/26/16 /147:28:48 Desc Main Debtor 1 Document Page 40 of 63 Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. Yes. List all payments to an insider. Dates of Total amount paid Amount you still Reason for this payment payment owe Insider's Name Number Street City State Zip Code Insider's Name Number Street City State Zip Code Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an Include payments on debts guaranteed or cosigned by an insider. Yes. List all payments that benefited an insider. Dates of Total amount paid Amount you still Reason for this payment payment owe Include creditor's name Insider's Name Number Street City State Zip Code Insider's Name Number Street City State Zip Code

Debtor 1 Felipe Case 16-06603 DDC 1 Filed 02/26/16 Entered 02/26/16 (1/27):28:48 Desc Main

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, patemity actions, support or custody modifications, and contract disputes.

List a	all such matters, including personal injury case utes.	es, small claims actions, divor	, ,		
	No Yes. Fill in the details.				
		Nature of the case	Court or agency		Status of the case
	Case title				Pending
			Court Name		On appeal
	Case number		Number Street		- Concluded
			City State	Zip Code	_
	Case title				Pending
			Court Name		On appeal
	Case number		Number Street		- Concluded
			City State	Zip Code	_
Ch	No. Go to line 11.  Yes. Fill in the information below.	Describe the pr	roperty	Date	Value of the property
				Date	
	Yes. Fill in the information below.	Describe the property of the p		Date	
	Yes. Fill in the information below.  Creditor's Name	Explain what ha		Date	
	Yes. Fill in the information below.  Creditor's Name	Explain what hat hat hat hat hat hat hat hat hat	appened us repossessed. us foreclosed.	Date	
	Yes. Fill in the information below.  Creditor's Name  Number Street	Explain what ha	appened as repossessed. as foreclosed. as garnished.	Date	
	Yes. Fill in the information below.  Creditor's Name  Number Street	Explain what hat hat hat hat hat hat hat hat hat	appened  s repossessed. s foreclosed. s garnished. s attached, seized, or levied.		property
	Yes. Fill in the information below.  Creditor's Name  Number Street	Explain what ha	appened  s repossessed. s foreclosed. s garnished. s attached, seized, or levied.	Date	
	Yes. Fill in the information below.  Creditor's Name  Number Street	Explain what hat hat hat hat hat hat hat hat hat	appened  s repossessed. s foreclosed. s garnished. s attached, seized, or levied.		Value of the
	Yes. Fill in the information below.  Creditor's Name  Number Street	Explain what hat hat hat hat hat hat hat hat hat	appened  as repossessed. as foreclosed. as garnished. as attached, seized, or levied.  roperty		Value of the
	Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zip (  Creditor's Name	Explain what hat hat hat hat hat hat hat hat hat	appened  as repossessed. as foreclosed. as garnished. as attached, seized, or levied.  roperty		Value of the
	Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zip (	Explain what hat hat hat hat hat hat hat hat hat	appened  as repossessed. as foreclosed. as garnished. as attached, seized, or levied.  roperty  appened		Value of the
	Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zip (  Creditor's Name	Explain what hat hat hat hat hat hat hat hat hat	appened  as repossessed. as foreclosed. as garnished. as attached, seized, or levied.  roperty  appened as repossessed.		Value of the
	Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zip (  Creditor's Name	Explain what hat hat hat hat hat hat hat hat hat	appened  as repossessed. as foreclosed. as garnished. as attached, seized, or levied.  roperty  appened		Value of the

Deb	tor 1	Felipe Case 16-06603 DE First Name Mid		<u>d 021/26/16 Entered 02/26/116 /147</u> 4428: cumenter Page 42 of 63	:48 Desc	<u>Main</u>
11.		nin 90 days before you filed for bar ounts or refuse to make a payment No		creditor, including a bank or financial institution, set of	ff any amounts fr	om your
	Ħ	Yes. Fill in the details.				
	_			Describe the action the creditor took	Date action was taken	Amount
		Creditor's Name				
		Number Street			1	
		Number Street		Last 4 digits of account number: XXXX-		
		City State	Zip Code			
12.		iin 1 year before you filed for bankı iver, a custodian, or another officia		your property in the possession of an assignee for th	e benefit of credi	tors, a court-appointed
	<b>✓</b>	No				
		Yes				
Part	5:	List Certain Gifts and Contr	ibutions			
13.	Wi	thin 2 years before you filed for bar	nkruptcy, did you (	give any gifts with a total value of more than \$600 per	person?	
	<b>✓</b>	No				
		Yes. Fill in the details for each gift.				
		Gifts with a total value of more the per person	an \$600	Describe the gifts	Dates you gave the gifts	Value
		Person to Whom You Gave the Gift				
		Number Street				
			Zip Code			
		Person's relationship to you				
		Person to Whom You Gave the Gift				
		Number Street				
		City State	Zip Code			
		Person's relationship to you				

		FIRST Name	Milddle Name Do	ocumente Page 43 of 63		
14.	With	nin 2 years before you filed fo		give any gifts or contributions with a total value of mor	e than \$600 to an	y charity?
	<b>✓</b>	No Yes. Fill in the details for each o	gift or contribution.			
		Gifts with a total value of mo		Describe the gifts	Dates you gave the gifts	Value
		Charity's Name				
		Number Street				
		City State	Zip Code			
Part		List Certain Losses	ankruptov ar sinas v	ou filed for hankruntey did you lose enything because	of that fire atha	r diagotor or
15.		bling?	oankruptcy or since yo	ou filed for bankruptcy, did you lose anything because o	or thert, fire, othe	r disaster, or
		No Yes. Fill in the details.				
		Describe the property you los	st and	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
				Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.		
Part	7:	List Certain Payments o	r Transfers			
16.		iin 1 year before you filed for l ing bankruptcy or preparing a		r anyone else acting on your behalf pay or transfer any p	property to anyor	ne you consulted about
				t counseling agencies for services required in your bankrupto	y.	
		No Yes. Fill in the details.				
	_			Description and value of any property transferred	Date payment or transfer was made	Amount of payment
		Miller, Mike		Semrad Law Firm - \$0.00	2/26/2016	\$0.00
		Person Who Was Paid				
		Number Street				
		City State	Zip Code			
		Email or website address				
		Person Who Made the Payment	t, if Not You			
		Person Who Was Paid				
		Number Street				
		City State	Zip Code			
		Email or website address				
		Person Who Made the Payment	t, if Not You			

Debtor 1 Felipe Case 16-06603 DOC 1 Filed 021/26/16 Entered 02/26/16 Akravi28:48 Desc Main

Deb	tor 1	Felipe Case 16-06603 First Name		d 021/26/16 ocumethtme	Entered @2426 Page 44 of 63	<b>/11.6</b>	48 Desc	<u>Main</u>	
17.	you	nin 1 year before you filed for badeal with your creditors or to mot include any payment or transfer	ake payments to you	r creditors?	ng on your behalf pay c	r transfer any p	property to anyor	ne who p	promised to help
	<b>✓</b>	No Yes. Fill in the details.							
				Description and	I value of any property	transferred	Date payment or transfer was made	Amoui	nt of payment
		Person Who Was Paid							
		Number Street							
		City State	Zip Code						
18.	ordi: Inclu	nin 2 years before you filed for be nary course of your business of ide both outright transfers and transfers that you have already listed or No Yes. Fill in the details.	r financial affairs?  nsfers made as security					-	
		res. I ill ill die detaile.		Description and property transfe			property or paymets paid in exch		Date transfer was made
		Person Who Received Transfer							
		Number Street							
		City State Person's relationship to you	Zip Code						
		Person Who Received Transfer							
		Number Street							
		City State Person's relationship to you	Zip Code						
19.	(The	nin 10 years before you filed for ese are often called asset-protection		transfer any prop	erty to a self-settled tru	st or similar de	evice of which yo	u are a l	peneficiary?
	Ц	Yes. Fill in the details.		Description an	d value of the property	transferred			Date transfer was made
		Name of trust							

Debtor 1 Felipe Case 16-06603 DDoc 1 Filed 02/12/6/16 Entered 02/26/16 (14-76)-28:48 Desc Main

	First Name	Middle Name	Documetnt et n t me	Page 45 of 63
Part 8:	List Certain Financial Ac	counts, Instru	ıments, Safe Dep	posit Boxes, and Storage Units

	or tra	nin 1 year before you filed for I ansferred? de checking, savings, money ma eratives, associations, and other	rket, or other financia	al accounts						
		No Yes. Fill in the details.								
				Last 4	4 digits of account per		Type of instrum	account or ent	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
		Person Who Was Paid		– xxxx	-	[ ]		ecking ings		
		Number Street		_		] ] 1		ney market kerage er		
		City State	Zip Code	_						
		Person Who Was Paid		_ xxxx	-	[		ecking ings		
		Number Street		<del>-</del>		] ]		ney market kerage er		
		City State	Zip Code	_						
	valu	you now have, or did you have ables?  No  Yes. Fill in the details.			had access to it?	ny sare	aeposii	Describe the contents		Do you still have it?
		Name of Financial Institution	<u>i</u>	Name						☐ No
		Number Street	i	Number	Street					Yes
			(	City	State	Zip Co	ode			
		City State	Zip Code							
22.	<b>✓</b>	e you stored property in a stor No Yes. Fill in the details.	age unit or place o	ther than	your home within	1 year b	efore y	ou filed for bankruptcy'	?	
				Who else	had access to it?			Describe the contents	<b>S</b>	Do you still have it?
		Name of Storage Facility	1	Name						☐ No ☐ Yes
		Number Street	· · · · · · · · · · · · · · · · · · ·	Number	Street					☐ 169
		City State	Zip Code	City	State	Zip Co	ode			

	tor 1	First Name Middle Name	Filed 02/	ëtht <sup>me</sup> Paq	<u>ntered</u>	16/11-6 വിഹ്യം28: <u>48 Desc Mai</u>	n
Part	9:	Identify Property You Hold or Contro	I for Some	one Else			
23.	Doy	ou hold or control any property that someone	e else owns? I	Include any pro	perty you borro	owed from, are storing for, or hold in tru	ust for someone.
		No Yea Fill in the details					
	ш	Yes. Fill in the details.	Where is th	ne property?		Describe the contents	Value
			Which colour	ic property.		Describe the contents	Value
		Owner's Name	Number Str	reet		_	
		Number Street				-	
						_	
			City	State	Zip Code		
		City State Zip Code	<del>_</del>				
Part	10:	Give Details About Environmental In	nformation				
For	the p	urpose of Part 10, the following definitions apply:					
	·	nvironmental law means any federal, state, or local	l statute or regu	ulation concernin	a pollution, conta	mination releases of	
	ha	azardous or toxic substances, wastes, or material in	nto the air, land	l, soil, surface wa	iter, groundwater		
	in	cluding statutes or regulations controlling the clear	nup of these su	ıbstances, waste	es, or material.		
		ite means any location, facility, or property as define used to own, operate, or utilize it, including dispo	•	vironmental law,	whether you now	own, operate, or utilize it	
	■ H	lazardous material means anything an environment	tal law defines a	as a hazardous w	aste, hazardous s	substance,	
		xic substance, hazardous material, pollutant, conta			,	,	
Rep	oort al	I notices, releases, and proceedings that you know	about, regardle	ess of when they	occurred.		
24.	Has	any governmental unit notified you that you r	may be liable o	or potentially lia	able under or in	violation of an environmental law?	
		No					
	ш	Yes. Fill in the details.	Governme	ntal unit		Environmental law, if you know it	Date of notice
			Governmen	intai uiiit		Environmentariaw, ii you know it	Date of Hotice
		Name of site	Government	tal unit		_	
		Number Street	Number Str	reet		-	
						_	
			City	State	Zip Code		
		City State Zip Code	_				
25.	Hav	e you notified any governmental unit of any re	alease of haza	rdous material	2		
<b>2</b> J.	l lav		sicase oi ilaza	ruous materiai			
	씜	No Yes. Fill in the details.					
	ш	res. I iii iii tile details.	Governme	ntal unit		Environmental law, if you know it	Date of notice
						, <b>,,</b>	
		Name of site	Government	tal unit		_	
		Number Street	Number Str	reet		_	
			_			_	
			City	State	Zip Code		
		City State Zip Code	_				

Debt	or 1	Felipe Case 16-0 First Name	6603 DDoc 1 Middle Name		intered @2/26 ge 47 of 63	Ma6 (14.76 w 228: 48 Desc Mai	<u>n</u>	
26.	Hav	e you been a party in a	ny judicial or administra	ntive proceeding under any	environmental law	? Include settlements and orders.		
		No Yes. Fill in the details.						
	ш	res. I ill ill the details.		Court or agency		Nature of the case	Status of the case	
		Case title					Pending	
				Court Name			On appeal	
		-		Number Street			Concluded	
		Case number		- City State	Zip Code			
Part	11:	Give Details Abou	t Your Business or	Connections to Any I	Business			
27.	With	A sole proprietor or A member of a limit A partner in a partn An officer, director, An owner of at leas No. None of the above a	self-employed in a trade, ted liability company (LLC) ership or managing executive of t 5% of the voting or equity pplies. Go to Part 12.	profession, or other activity, e	ither full-time or part-	ing connections to any business? -time		
				Describe the nature	of the business	Employer Identification nui include Social Security num		
		Business Name				EIN:		
		Number Street		Name of accountar	t or bookkeeper	Dates business existed		
		City S	state Zip Code			From To		
				Describe the nature	of the business	Employer Identification nui		
		Business Name				EIN:		
		Number Street		Name of accountar	t or bookkeeper	Dates business existed		
		City S	itate Zip Code			From To		
				Describe the nature	of the business	Employer Identification nui		
		Business Name				EIN:		
		Number Street				Dates business existed		
				Name of accountar	t or bookkeeper	Firm T		
		City S	tate Zip Code			FromTo		

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.  No Yes. Fill in the details below.  Date issued  Name Number Street  City State Zip Code  Part 12: Sign Below  I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.   X /s/ Felipe Mota Signature of Debtor 1 Date 2/26/2016  Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filling for Bankruptcy (Official Form 107)?  No Yes  Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?  No Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).		otor 1	Felipe Case 1 First Name	10 00000		ed 021/26/16 ocumentation	<u>Ente</u> Page	e <u>red</u>	Desc Main	-
Yes. Fill in the details below.   Date issued   Name	28.		•	•					clude all financial institutions,	
Date issued    Name				-9-1-1-						
Number Street  City State Zip Code  Part 12: Sign Below  I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.     Signature of Debtor 1		ш	Yes. Fill in the det	alis below.		Date issued				
Number Street  City State Zip Code  Part 12: Sign Below  I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.     Signature of Debtor 1										
City State Zip Code  Part 12: Sign Below  I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.			Name			MM/DD/YYYY				
I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.     Signature of Debtor 1   Signature of Debtor 2			Number Stree	t		_				
I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.     Signature of Debtor 1   Signature of Debtor 2			Citv	State	Zip Code	_				
I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.     **	Por	4 4 2 .	Sian Bolow		·					
Date  Date										
Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?  No Yes  Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?  No Yes. Name of person  Attach the Bankruptcy Petition Preparer's Notice,			<b>x</b> /s	:/ Felipe Mota			10 20 you		1513, and 3571.	
✓ No			/S		1		10 <b>2</b> 0 you	Signature of Debtor 2		
Yes  Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?  ✓ No  — Yes. Name of person  Attach the Bankruptcy Petition Preparer's Notice,			Signa	ature of Debtor	1		10 <b>2</b> 0 you	Signature of Debtor 2		
Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?  ✓ No  ✓ Yes. Name of person  Attach the Bankruptcy Petition Preparer's Notice,		Did y	Signa Date	2/26/2016			·	Signature of Debtor 2 Date		
✓ No  Yes. Name of person  Attach the Bankruptcy Petition Preparer's Notice,		_ `	Signa  Date  ou attach addition	2/26/2016			·	Signature of Debtor 2 Date		
Yes. Name of person  Attach the Bankruptcy Petition Preparer's Notice,		✓ N	Signa  Date  ou attach addition	2/26/2016			·	Signature of Debtor 2 Date		
		✓ N	Signa  Date  ou attach addition  lo  'es	ature of Debtor 2/26/2016 anal pages to \	our Statement of Fir	nancial Affairs for	Individu	Signature of Debtor 2 Date  Pals Filing for Bankruptcy (Official F		
		Did ye	Date  ou attach addition  lo  es  ou pay or agree t	ature of Debtor 2/26/2016 anal pages to \	our Statement of Fir	nancial Affairs for	Individu	Signature of Debtor 2 Date  Pals Filing for Bankruptcy (Official Filing for Bankruptcy)	Form 107)?	

	Case 16-0660	3 Doc 1 Filed (	02/26/16 Er	otered 02/26/16 17:28:48	Desc Main
Fill in this information	ation to identify your cas			, , , , , , , , , , , , , , , , , , , ,	Desc Main
Debtor 1	Felipe	D	Mota		
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name		
United States Ba	nkruptcy Court for the:	Northern	District of Illinois		
Case number			(State)		
	orm 108				Check if this is an amended filing
Stateme	nt of Intenti	on for Individı	uals Filing	Under Chapter 7	12/15
<ul><li>■ creditors hav</li><li>■ you have leas</li><li>You must file thi</li></ul>	e claims secured by yo sed personal property a s form with the court w	and the lease has not expir vithin 30 days after you file	ed. your bankruptcy p	etition or by the date set for the meeting to the creditors and lessors ye	•
•	eople are filing togethe ust sign and date the	•	equally responsible	for supplying correct information.	
_					

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

#### Part 1: List Your Creditors Who Have Secured Claims 1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below. Identify the creditor and the property that is collateral What do you intend to do with the property that Did you claim the property secures a debt? as exempt on Schedule C? No. Creditor's Surrender the property. name: Yes. Retain the property and redeem it. Description of Retain the property and enter into a property Reaffirmation Agreement. securing debt: Retain the property and [explain]: Creditor's Surrender the property. No. name: Yes. Retain the property and redeem it. Description of Retain the property and enter into a property Reaffirmation Agreement. securing debt: Retain the property and [explain]: Surrender the property. No. Creditor's name: Yes. Retain the property and redeem it. Description of Retain the property and enter into a property Reaffirmation Agreement. securing debt: Retain the property and [explain]: No. Creditor's Surrender the property. name: Yes. Retain the property and redeem it. Description of Retain the property and enter into a property Reaffirmation Agréement. securing debt: Retain the property and [explain]:

Debtor Felipe Case 16-06603 Doc 1 Filed 02  First Name Middle Name	2/26/16 Entered 02/26/16 17:28:48 Desc Main  Moth Page 50 of 63  Last Name Known)  Last Name
Part 2: List Your Unexpired Personal Property Leases	
For any unexpired personal property lease that you listed in Sche	edule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the sare leases that are still in effect; the lease period has not yet ended. You may assume an
Describe your unexpired personal property leases	Will the lease be assumed?
Lessor's name:	□ No □ Yes
Description of leased property:	
Lessor's name:	□ No □ Yes
Description of leased property:	
Lessor's name:	☐ No ☐ Yes
Description of leased property:	
Lessor's name:	□ No □ Yes
Description of leased property:	
Lessor's name:	□ No □ Yes
Description of leased property:	
Lessor's name:	☐ No ☐ Yes
Description of leased property:	
Lessor's name:	☐ No ☐ Yes
Description of leased property:	
Part 3: Sign Below	
Under penalty of perjury, I declare that I have indicated my inte that is subject to an unexpired lease.	ention about any property of my estate that secures a debt and any personal property
✗ /s/ Felipe Mota	<b>X</b>
Signature of Debtor 1	Signature of Debtor 1
Date 2/26/2016	Date

MM/DD/YYYY

MM/DD/YYYY

Case 16-06603 Doc 1 Filed 02/26/16 Entered 02/26/16 17:28:48 Desc Main Document Page 51 of 63

### **UNITED STATES BANKRUPTCY COURT**

#### **Northern District of Illinois**

re	Felipe D Mota		Case No.	
_	Debtor			(If known)
			Chapter	Chapter 7
	DISCLOSURE O	F COMPENSATION OF	ATTORNEY FOR D	EBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. year before the filing of the petition in bankruptcy in connection w ith the bankruptcy case is as follows:	or agreed to be paid to me, for services		
	For legal services, I have agreed to accept			\$1,250.00
	Prior to the filing of this statement I have receive	t		\$0.00
	Balance Due			\$1,250.00
2.	The source of the compensation paid to me was:  Debtor	Other (specify)		
3.	The source of the compensation paid to me is:  Debtor	Other (specify)		
4.	I have not agreed to share the above-disclo members and associates of my law firm.	sed compensation with any other person	unless they are	
	I have agreed to share the above-disclosed members or associates of my law firm. A country the people sharing in the compensation, is	py of the agreement, together with a list of		
5.	In return for the above-disclosed fee, I have agre a. Analysis of the debtor's financial situation			in bankruptcy;
	b. Preparation and filing of any petition, so	nedules, statements of affairs and plan w	which may be required;	
	c. Representation of the debtor at the me	eting of creditors and confirmation hearing	g, and any adjourned hearings there	of;
6.	By agreement with the debtor(s), the above-disc	osed fee does not include the following s	services:	
		CERTIFICATION		
	certify that the foregoing is a complete statement eedings.	of any agreement or arrangement for pay	ment to me for representation of the	debtor(s) in this bankruptcy
	2/26/2016		/s/ Mike Miller	
	Date		Signature of Attorney	
			Semrad Law Firm	
			Name of law firm	

## Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

#### This notice is for you if:

You are an individual filing for bankruptcy,

and

Your debts are primarily consumer debts.

Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

### The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of the Bankruptcy Code:

- Chapter 7 Liquidation
- Chapter 11 Reorganization
- Chapter 12 Voluntary repayment plan for family farmers or fishermen
- Chapter 13 Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

#### Chapter 7: Liquidation

	\$245	filing fee
	\$75	administrative fee
+	\$15	trustee surcharge
	\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

- most taxes;
- most student loans;
- domestic support and property settlement obligations;

### Case 16-06603 Doc 1 Filed 02/26/16 Document

- most fines, penalties, forfeitures, and criminal restitution obligations; and
- certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

- fraud or theft;
- fraud or defalcation while acting in breach of fiduciary capacity;
- intentional injuries that you inflicted; and
- death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form — the Chapter 7 Means Test Calculation (Official Form 122A-2). The calculations on the form— sometimes called the Means Test—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

Entered 02/26/16 17:28:48 Desc Main Page 53 of 63

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

#### **Chapter 11: Reorganization**

	\$1,167	filing fee
+	\$550	administrative fee
	\$1,717	total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

#### **Read These Important Warnings**

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

### Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

## Chapter 13: Repayment plan for individuals with regular income

	\$310	total fee
+	\$75	administrative fee
	\$235	filing fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

- domestic support obligations,
- most student loans,
- certain taxes,
- debts for fraud or theft,
- debts for fraud or defalcation while acting in a fiduciary capacity,
- most criminal fines and restitution obligations,
- certain debts that are not listed in your bankruptcy papers,
- certain debts for acts that caused death or personal injury, and
- certain long-term secured debts.

#### Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court

For more information about the documents and their deadlines, go to:

http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

## Bankruptcy crimes have serious consequences

- If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.
- All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

### Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together - called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

## Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days **before** you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:

http://www.justice.gov/ust/eo/hapcpa/ccde/cc\_approved.html

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit 20AndDebtCounselors.aspx

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list.

# Case 16-06603 Doc 1 Filed 02/26/16 Entered 02/26/16 17:28:48 Desc Main UNITED STATES BANKBURG COURT Northern District of Illinois

In re:	Mota, Felipe D	Case No
_	Debtor(s)	
		Chapter. Chapter7
	VERIFICA	TION OF CREDITOR MATRIX
	The above named Debtors hereby verify that	he attached list of creditors is true and correct to the best of their knowledge
Date:	2/26/2016	/s/ Mota, Felipe D
		Mota, Felipe D
		Signature of Debtor

Case 16-06603 Doc 1 Filed 02/26/16 Entered 02/26/16 17:28:48 Desc Main Document Page 57 of 63

BBY/CBNA 701 East 60th Street Sioux Falls , SD 57104

SYNCB/HHGREG C/O PO BOX 965036 ORLANDO , FL 32896

SPRINGLEAF FINANCIAL S 3632 W 95th St Attn: Bankruptcy Dept. Evergreen park , IL 60805

THD/CBNA PO Box 6497 Sioux Falls , SD 57117

BK OF AMER P.O. Box 15026 Wilmington , DE 19801

SYNCB/AMAZON PO BOX 965015 ORLANDO , FL 32896

TARGET/TD 1000 Nicollet Mall Minneapolis , MN 55403

UNIQUE NTL C 119 E. MAPLE STREE JEFFERSONVILLE , IN 47130

Comcast 11621 E. Marginal Way # 5 Bankruptcy Dept Seattle , WA 98168

SYNCB/PAYPAL EXTRAS MC PO BOX 981416 EL PASO , TX 79998

Part 6: Answer These Qu	06603 Doc 1 Filed 0 Docui Destions for Reporting Purpo	2 <mark>/26/16 Entered 02/26/16 17</mark> ment Page 58 of 63	28:48 Desc Main
16. What kind of debts do you have?	16a. Are your debts primar as "incurred by an individual No. Go to line 16b.  Yes. Go to line 17. 16b. Are your debts primar obtain money for a-bus investment.  No. Go to line 16c. Yes. Go to line 17.	illy consumer debts? Consumer debts idual primarily for a personal, family, of the debts of the debts a lives or investment or through the open you owe that are not consumer debts of the open of the lives of the debts of the lives of the debts of the lives of the l	or household purpose." are debts that you incurred to ration of the business or
17. Are you filing under Chapter 7? Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?	peld that funds will be ava  ☑ No. □ Yes. o	ter 7. Go to line 18.  7. Do you estimate that after any exempt property in itable to distribute to unsecured creditors?	s excluded and administrative expenses are
18. How many creditors do you estimate that you owe?	✓ 1-49 ☐ 50-99 ☐ 100-199 ☐ 200-999	1,000-5,000 5,001-10,000 10,001-25,000	25,001-50,000 50,001-100,000 More than 100,000
19. How much do you estimate your assets to be worth?	\$0-\$50,000     \$50,001-\$100,000     \$100,001-\$500,000     \$500,001-\$1 million	S1,000,001-\$10 million S10,000,001-\$50 million S50,000,001-\$100 million S100,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
20. How much do you estimate your liabilities to be?	\$0-\$50,000     \$50,001-\$100,000     \$100,001-\$500,000     \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	S500,000,001-\$1 billion S1,000,000,001-\$10 billion S10,000,000,001-\$50 billion More than \$50 billion
For you	and correct.  If I have chosen to file under or 13 of title 11, United States proceed under Chapter 7.  If no attorney represents me fill out this document, I have of I request relief in accordance I understand making a false a connection with a bankruptey or both. 18 U.S.C. 19 152, 13  ** ** ** ** ** ** ** ** ** ** ** ** **	and I did not pay or agree to pay some obtained and read the notice required be with the chapter of title 11, United Stattatement, concealing properly, or obtained case can result in fines up to \$250,000 41, 1519, and 3571.	eed, if cligible, under Chapter 7, 11,12, o under each chapter, and I choose to cone who is not an attorney to help me by 11 U.S.C. § 342(b). les Code, specified in this petition. ining money or property by fraud in 0, or imprisonment for up to 20 years.

	Felipe Case 1	6-06603	Middle Name		)2/26/16 ument	Page 59	ed <b>02/26/16</b> 9 of 63	5 <b>17:2</b> 8:48	Des	c Main
	iln 2 years before litors, or other pa	7	bankruptcy, di	d you give	a financial s	tatement to a	inyone about yo	ur business? in	clude all	financial institutio
100-30		ucs.								
M	No Yes, Fill in the deta	ale below								
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have	e read the answer correct. I understa ruptcy case can re	and that maki esult in fines / Felipe Mota	egrent of Fina ng a false stat up to \$250,000	ement, con	cealing prop	erty, or obtain	ining money or ; , or both. 18 U.S.	property by frau C. §§ 152, 1341,	d in conr	ection with a
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nation below. Do not list real pired personal property leas	estate leases. Unexpired leases are leases that a e if the trustee does not assume it. 11 U.S.C. § 36	are still in effect; the lease period has not yet ended. You may assume 5(p)(2).
Describe your unexpired pers	onal property leases	Will the lease be assumed?
essor's namo:		□ No □ Yes
Description of leased property:	*	
.cssor's name.		□ No □ Yes
Ocscription of leased property:		
ossor's normal		No Yes
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essor's nama:		No Yes
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essor's name:		□ No □ Yas
Description of leased property:		
Sign Below		
nder penalty of perjury ) ties lat is subject to all unexpire	lare that I have indicated my intention about any lasse.	property of my estate that secures a debt and any personal property

Fill in this info	rmation to identify your case:	Docun	nent Page 61 of 63	
Debtor 1	Felipe	D	Mota	
Debtor 2	First Name	Middle Name	Last Name	
	ng) First Name	Middle Name	Last Name	
United States	Bankruptcy Court for the:	Northern	District of Illinois	
Case number (If known)	1		(Slate)	
Official	Form 106Dec			Check if this is antended fling
Declara	ition About an	Individual Del	otor's Schedules	12
You must file t property by fra 1519, and 3571	this form whenever you tile i aud in connection with a bar	bankruptcy schedules or a	le for supplying correct information. Imended schedules. Making a false stater I fines up to \$250,000, or Imprisonment for	nent, concealing property, or obtaining money up to 20 years, or both, 18 U.S.C. §§ 152, 1341,
You must file t property by fra 1519, and 3571 Part 1: Sig Did you p	this form whenever you file and in connection with a bar.  I.  In Below	bankruptey schedules or a kruptey case can result in	rmended schedules, Making a false stater	up 1o 20 years, or both. 18 U.S.C. §§ 152, 1341,

## Case 16-06603 Doc 1 Filed 02/26/16 Entered 02/26/16 17:28:48 Desc Main Documents BAPage 62 of 63 URT

Mota, Felipe D	Gase No
Debtor(s)	GSS NO
	Chapter7
VERIFICA	TION OF CREDITOR MATRIX
The above named Debtors hereby verify that t	he attached list of croditors is fixe and correct to the best of their knowledge
	\ //
	1/1. ~ 1~
2/25/2016	/s/ Mota, Felipe D
	Mota, Felipe D Signature of Debtor
	Debtor(s)  VERIFICA

Debter 1 Falipe Case 16-06603 Doc 1		ered 02/26/16.17:	28:48 Desc Main
111111111111111111111111111111111111111	Document Page	63 of 63	
		Column A Debtor 1	Column B Debter 2 or
8.Unemployment componsation			non-filing spouse
Do not enter the amount if you contend that the amo Social Security Act. Instead, list it here:	untrocalved was a benefit under the	S0.00	
For you	\$0.00		
For your spouse	10.000 C		
9.Pension or retirement Income, Do not include any benefit under the Social Security Act	\$0.00	122	
and the second second by the second		\$0.00	S
10.Income from all other sources not listed above Do not include any benefits received under the Social received as a victim of a war crime, a crime egainst domestic terrorism. If nocessary, list other sources of lotal below.	a Security Act or payments	8	
		21.535 CBV	
Total amounts from separate pages, if any		+50.00	<u>.</u>
11 Coloutete e e e e			
<ol> <li>Calculate your total current monthly income. A column. Then add the lotal for Column A to the total</li> </ol>	dd fines 2 through 10 for each	\$2,086.07	= \$2,066.07
	a na Godella d.		
<u> </u>			Total current
Part 2: Determine Whether the Means Test	Applies to You		monthly income
<ol><li>Calculate your current monthly income for the y</li></ol>	ear, Follow these store:		
12a. Copy your total current monthly income from line	11,	7040	20000000000
Multiply by 12 (the number of months in a year).		Cop	y line 11 Lora → \$2,096,07
12b. The result is your annual income for this part of a	he form		X12
			126. \$25,032.84
3 Calculate the median family Income that applies	to you. Follow these eteces		
Fill in the state in which you live.	Illinois		
Section 1997	1		
Fill in the number of people in your household.	1		
Fit in the median family income for your state and size	of household		1000
To find a list of applicable modian to row amounts on			13. \$49,682,00
The state of the s	e at the bankruptcy deck's office.	cparate	
4. How do the lines compare?			
14a. Line 12b is less than or equal to line 13. On the Go to Part 3.	ha top of page 1, check box 1, There is	no presumption of abuse.	
14b. Line 12b is more than line 13. On the top of p. Go to Part 3 and fill out Form 122A-2.	ago 1, check box 2, The presumption o	Cabuse is determined by For	m 122A-2
		88	
art3: Sign Below			
By signing here, Necdare under penalty of perjury tha	t the information on the second		
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	and incommunity on this statement and	ri any anachments is true a	nd correct,
X Isl Felipe Mota	×		
Signature of Deptor 1		iture of Debtor 2	
Date appeared	NAME OF THE PARTY	· · · · · · · · · · · · · · · · · · ·	
Date 2/25/20/16   MM/DD/YYYY	Date		
		MM/DD/YYYY	
If you checked line 14s, do NOT fill out or tile Form	122A-2		
If you checked line 14b, fill out Form 122A-2 and file	it with this form.		